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CORPORATION SERVICE COMPANY

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NAME :	RUSSELL FA	MILY HOLD	INGS, LLC		HOF H	

### EFFECTIVE DATE:

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<u> </u>	ARTICLES OF	INCORPORATION
	CERTIFICATE	OF LIMITED PARTNERSHIP
<u>XX</u>	ARTICLES OF	ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
- CONTACT PERSON: Carina L. Dunlap EXT. 2951

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EXAMINER'S INITIALS:

# ARTICLES OF ORGANIZATION OF RUSSELL FAMILY HOLDINGS, LLC (a Florida limited liability company)

Pursuant to Florida Statutes §608.407, the undersigned Member of RUSSELL FAMILY HOLDINGS, LLC hereby submits the following Articles of Organization of RUSSELL FAMILY HOLDINGS, LLC for the purpose of forming a limited liability company under the laws of the State of Florida.

## **ARTICLE I.**

<u>Name</u>

The name of the Limited Liability Company is "RUSSELL FAMILY HOLDINGS, LLC" (the "Company").

#### ARTICLE II. Principal Office

The mailing address and street address of the principal office of the Company is: 120 South Ocean Boulevard, Pompano Beach, Florida 33062.

### ARTICLE III. Registered Agent

The name of the initial registered agent of the Company is CHARLES E. RUSSELL, and the street address of the Company's initial registered agent is 1200 South Ocean Boulevard, Pompano Beach, Florida 33062.

These Articles of Organization are hereby executed by the undersigned Member of the Company.

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**RONALD J. RUSSELL, SR.**, as trustee of the RONALD J. RUSSELL REVOCABLE TRUST under agreement dated April 3, 1985, as amended FILED 18 APR 11 PM 4: 22

# Acceptance of Appointment of Registered Agent

. . .

CHARLES E. RUSSELL, having been named the Registered Agent of RUSSELL FAMILY HOLDINGS, LLC, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Chapter 608 of Florida Statutes.

CHARLES E. RUSSELL Date:  $4^{-9} - 0d$ 9-08 Date:\_

